

## MINUTES OF COUNCIL

March 26, 2015

6:30 P.M.

The Murray City Council met in regular session on Thursday, March 26, 2015 at 6:30 p.m. in the Council Chambers of City Hall with Mayor Jack Rose presiding.

**Council Members Present:** Jeremy Bell, Robert Billington, Johnny Bohannon, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, Pat Scott, Butch Seargent, Jane Shoemaker, Greg Taylor, Burton Young

**Council Members Absent:** None

**Staff Present:** Matt Mattingly, Alan Lanier, Chaz Robinson, Cathy Morris, Candace Dowdy, Travis Brown, Ron Allbritten, Marilyn Downey, Major Osborne, Chief Pologruto, City Attorney Warren Hopkins

After a moment of silence, Mayor Rose led the Pledge of Allegiance to the Flag.

Mayor Rose welcomed members and guests and called the meeting to order.

The Minutes of the Council Meeting of March 12, 2015 were presented for approval. **Mr. Hudspeth moved; seconded by Mr. Bohannon** to accept the minutes as presented. All members voted aye.

The Minutes of the March 25, 2015 Leadership Retreat were presented for approval. **Mr. Pittman moved; seconded by Ms. Shoemaker** to accept the minutes as presented. All members voted aye.

Mayor Rose presented the Mayor's Report as outlined below:

- a. WWTP update--Todd Solomon
- b. North 12<sup>th</sup> Street development project--Matt Mattingly
- c. Financial Report
- d. Transportation Cabinet's response to Resolution Number 2015-007

Mayor Rose stated he had not been contacted by anyone wishing to participate by public comment.

Personnel and Finance Committee Chairman, Danny Hudspeth stated the Personnel and Finance Committee met prior to Council to discuss budget considerations, the city sticker late fee and amending the personnel compensatory time policy. Mr. Hudspeth said the Committee voted unanimously to recommend amending the personnel compensatory time policy-- removing compensatory time for employees.

**Municipal Order Number 2015-013** amending the personnel compensatory time policy was presented for approval. **Mr. Hudspeth moved; seconded by Mr. Pittman.** All members voted aye.

Mr. Hudspeth said the Committee also approved a recommendation from the Mayor's Office to increase the city sticker late fee to \$100.00. **Mr. Hudspeth moved** to have the city attorney draft an ordinance amending the late fee for purchasing a license (city sticker); **seconded by Mr. Billington.** All members voted aye.

Public Works Committee Chairman, Butch Seargent stated the Public Works Committee met prior to Council to discuss three bids for the Natural Gas Department: pipe and fittings, Applewood gas line extension and a trencher. Mr. Seargent stated the Committee voted unanimously to approve low bids from Consolidated for pipe and fittings, Revell Construction for main extension, and McKeel Equipment for a trencher. **Mr. Seargent moved** for Council approval; **seconded by Mr. Bohannon.** All members voted aye.

**Resolution Number 2015-010** authorizing the Mayor to execute any and all necessary documents for the North 12th Street development project with Delta Regional Authority grant funds was presented for approval. **Mr. Pittman moved; seconded by Ms. Shoemaker.** All members voted aye.

With no other business before the Council, **Mr. Billington made a motion to adjourn; seconded by Mr. Scott.** All members voted aye. The meeting adjourned at 7:18 p.m.

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Jack Rose, Mayor

ATTEST:

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June Batts, City Clerk